



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Michele Roberts, Treasurer  
Ohio Democratic Party Federal  
Campaign Account  
271 E. State Street  
Columbus, OH 43215

JUN 20 2001

Identification Number: C00016899

Reference: Year End Report (11/28/00-12/31/00)

Dear Ms. Roberts:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

The Commission notes the transfer out of the amount in excess of \$5,000 on April 6, 2001. Although the Commission may take further legal action concerning the excessive contribution(s), your prompt action will be taken into consideration.

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received a transfer(s) from the Cuyhoga County Democratic Party which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

-Schedule A of your report discloses receipts totaling \$12,392.75 from the State Party Democratic Victory Fund, which is a joint fundraising

committee affiliated with your committee. The sum of the entries itemized on the memo Schedule A, however, total only \$8,944.25.

Please be advised a memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser. The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the calendar year, and provide the amount of the unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of the amount. 11 CFR §102.17(c)(8)(i)(B). Please clarify this discrepancy.

-Schedule H2 of your report indicates that your committee participated in exempt activities or events during the reporting period. However, there are no corresponding disbursements reflected on your Schedule H4. Note that you need not include activities on Schedule H2 if there are no corresponding payments made for the activity during the reporting period. If any disbursements were incorrectly reported, you should file an amended Schedule H4 with the correct unique identifying code or title, or provide clarifying information regarding the activities on Schedule H2.

-Your EVENT YEAR-TO-DATE calculations for Administrative/Voter Drive are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct EVENT YEAR-TO-DATE totals.

-Please clarify the expenditure for "GOTV Ad". In addition, if this activity referenced House or Senate candidates, it should be allocated accordingly, unless merely incidental to the overall activity. If a portion or the entire expenditure was made on behalf of a federal candidate, it should be reported on Schedules B, E or F for Lines 23, 24 or 25 of the Detailed Summary Page, as appropriate.

-Payments made to credit card companies must identify the original vendors

OHIO DEMOCRATIC PARTY FEDERAL CAMPAIGN ACCOUNT  
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from which you have purchased an item or service if your payments to these vendors have exceeded \$200 this year. Please amend your report by providing the mailing address, date, amount and purpose of such payments as required by 11 CFR §104.9(b).

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "Thomas F. Maxwell, III".

Thomas F. Maxwell, III  
Reports Analyst  
Reports Analysis Division

**SCHEDULE A****ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
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**NAME OF COMMITTEE (In Full)**  
**Ohio Democratic Party**

Full Name, Mailing Address, and ZIP Code Donald Ker  St Highland Ave Worthington OH 43085	Name of Employer American Home Shield  Occupation Sales	Date (month, day, year) 10/20/2000 State Party	Amount of Each Receipt this Period 95.00 Democratic Victory Fund
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		[MEMO ITEM]
Full Name, Mailing Address, and ZIP Code John Krawulski  2807 Hermit Ave Newburgh Hts OH 44105	Name of Employer   Occupation Retired	Date (month, day, year) 10/20/2000 State Party	Amount of Each Receipt this Period 95.00 Democratic Victory Fund
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		[MEMO ITEM]
Full Name, Mailing Address, and ZIP Code Mrs. Willie Connor  1219 Parkwood Dr Cleveland OH 44108	Name of Employer   Occupation Retired	Date (month, day, year) 10/25/2000 State Party	Amount of Each Receipt this Period 47.50 Democratic Victory Fund
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		[MEMO ITEM]
Full Name, Mailing Address, and ZIP Code Mrs. Ben Nellies  1126 Hayden Ave Cleveland OH 44110	Name of Employer Ford Motor Company  Occupation Machine Technician	Date (month, day, year) 10/27/2000 State Party	Amount of Each Receipt this Period 142.50 Democratic Victory Fund
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		[MEMO ITEM]
Full Name, Mailing Address, and ZIP Code Doreen Quinn  568 Evanswood Place Cincinnati OH 45220	Name of Employer   Occupation Retired	Date (month, day, year) 10/27/2000 State Party	Amount of Each Receipt this Period 475.00 Democratic Victory Fund
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 500.00		[MEMO ITEM]
Full Name, Mailing Address, and ZIP Code Lucile Ragan  3374 E 134th St Cleveland OH 44120	Name of Employer Requested  Occupation Requested	Date (month, day, year) 10/30/2000 State Party	Amount of Each Receipt this Period 265.00 Democratic Victory Fund
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		[MEMO ITEM]
Full Name, Mailing Address, and ZIP Code E. Marianne Gabel  49 Forest Ave Delaware OH 43015	Name of Employer Self  Occupation Attorney	Date (month, day, year) 11/02/2000 State Party	Amount of Each Receipt this Period 4750.00 Democratic Victory Fund
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 5000.00		[MEMO ITEM]

**SUBTOTALS** of Receipts This Page (Optional) .....**TOTALS** This Period (last page this line number only) .....

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**NAME OF COMMITTEE (In Full)**  
**Ohio Democratic Party**

Full Name, Mailing Address, and ZIP Code Margaret Reuss  34 Cove Rd Belvedere CA 94920	Name of Employer  Occupation Retired	Date (month, day, year) 10/05/2000 American Women Vote 2000	Amount of Each Receipt this Period 150.00  [MEMO ITEM]
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		
Full Name, Mailing Address, and ZIP Code M Delaney  18 Alvarado Rd Berkeley CA 94705	Name of Employer Self  Occupation Philanthropist	Date (month, day, year) 10/06/2000 American Women Vote 2000	Amount of Each Receipt this Period 300.00  [MEMO ITEM]
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		
Full Name, Mailing Address, and ZIP Code E. Marianna Gabel  49 Forest Ave Delaware OH 43015	Name of Employer Self  Occupation Attorney	Date (month, day, year) 10/06/2000 American Women Vote 2000	Amount of Each Receipt this Period 300.00  [MEMO ITEM]
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		
Full Name, Mailing Address, and ZIP Code Susan Leggett  2568 Derbyshire Rd Cleveland OH 44106	Name of Employer Requested  Occupation Requested	Date (month, day, year) 10/10/2000 American Women Vote 2000	Amount of Each Receipt this Period 250.00  [MEMO ITEM]
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		
Full Name, Mailing Address, and ZIP Code Jan Rudd  2040 Indian Ripple Rd Beavercreek OH 45385	Name of Employer  Occupation Community Volunteer	Date (month, day, year) 10/10/2000 American Women Vote 2000	Amount of Each Receipt this Period 500.00  [MEMO ITEM]
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		
Full Name, Mailing Address, and ZIP Code Emily Rutherford  2862 Raccoon Valley Granville OH 43023	Name of Employer  Occupation Retired	Date (month, day, year) 10/10/2000 American Women Vote 2000	Amount of Each Receipt this Period 2000.00  [MEMO ITEM]
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		
Full Name, Mailing Address, and ZIP Code Laurie David  212 Vance St Pacific Palisades CA 90272	Name of Employer Self  Occupation Philanthropist	Date (month, day, year) 10/10/2000 American Women Vote 2000	Amount of Each Receipt this Period 300.00  [MEMO ITEM]
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		

**SUBTOTALS** of Receipts This Page (Optional) .....**TOTALS** This Period (last page this line number only) .....

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**NAME OF COMMITTEE (in Full)**  
**Ohio Democratic Party**

<b>Full Name, Mailing Address, and ZIP Code</b> Harry Yeagey  8534 E Kemper Rd  Cincinnati OH 45249 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Elbe Properties  Occupation Partner  Aggregate Year-to-Date > \$ 5000.00	<b>Date (month, day, year)</b> 10/02/2000	<b>Amount of Each Receipt this Period</b> 5000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Jane Anderson  2717 Johnstone Place  Cincinnati OH 45206 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Self Employed  Occupation Attorney  Aggregate Year-to-Date > \$ 248.00	<b>Date (month, day, year)</b> 10/03/2000	<b>Amount of Each Receipt this Period</b> 98.00
<b>Full Name, Mailing Address, and ZIP Code</b> Maryleone Basch  2860 E Broad St  Columbus OH 43208 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>   Occupation Homemaker  Aggregate Year-to-Date > \$ 500.00	<b>Date (month, day, year)</b> 10/03/2000	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Lynne Counts  1060 Kingsbury Place  Columbus OH 43209 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Requested  Occupation Requested  Aggregate Year-to-Date > \$ 188.00	<b>Date (month, day, year)</b> 10/03/2000	<b>Amount of Each Receipt this Period</b> 188.00
<b>Full Name, Mailing Address, and ZIP Code</b> James Friedel  6025 Whitman Rd  Columbus OH 43213 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Weneshin Friedlander  Occupation Attorney  Aggregate Year-to-Date > \$ 1000.00	<b>Date (month, day, year)</b> 10/03/2000	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> E. Marianne Gabel  49 Forest Ave  Delaware OH 43015 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Self  Occupation Attorney  Aggregate Year-to-Date > \$ 5000.00	<b>Date (month, day, year)</b> 10/03/2000	<b>Amount of Each Receipt this Period</b> 5000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Lee Hall  5200 Shannon Rd  Garet Winchester OH 43110 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Columbus Public Schools  Occupation Teacher  Aggregate Year-to-Date > \$ 392.00	<b>Date (month, day, year)</b> 10/03/2000	<b>Amount of Each Receipt this Period</b> 392.00
<b>SUBTOTALS of Receipts This Page (Optional)</b> .....			
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<b>SCHEDULE A</b> <small>OFFICIAL USE ONLY</small>		<b>ITEMIZED RECEIPTS</b>		<b>8 / 35</b>
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<b>NAME OF COMMITTEE (in Full)</b> <b>Ohio Democratic Party</b>				
<b>Full Name, Mailing Address, and ZIP Code</b> Cuyahoga County Democratic Party 1466 St Clair Ave NE Cleveland OH 44114		<b>Name of Employer</b>  <b>Occupation</b>		<b>Date (month, day, year)</b> 12/12/2000
<b>Receipt For:</b> <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		<b>Aggregate Year-to-Date</b> > \$ 45360.72		<b>Amount of Each Receipt this Period</b> 1808.11 Transfer
<b>Full Name, Mailing Address, and ZIP Code</b> State Democratic Party Victory Fund 430 S Capitol St SE Washington DC 20003		<b>Name of Employer</b>  <b>Occupation</b>		<b>Date (month, day, year)</b> 12/22/2000
<b>Receipt For:</b> <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		<b>Aggregate Year-to-Date</b> > \$ 17890.87		<b>Amount of Each Receipt this Period</b> 12392.75 Transfer of Proceeds
<b>SUBTOTALS</b> of Receipts This Page (Optional) .....				
<b>TOTALS</b> This Period (last page this line number only) .....				<b>14200.86</b>

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